

Resolution Number 2013-09

Resolution Approving the Interagency Agreement among the Department of Healthcare and Family Services, the Administrative and Regulatory Shared Services Center, and the Illinois Health Information Exchange Authority

BE IT RESOLVED BY THE ILLINOIS HEALTH INFORMATION EXCHANGE AUTHORITY, AS FOLLOWS:

Section 1. Authority. This resolution is adopted pursuant to Section 15(e) of the Illinois Health Information Exchange and Technology Act, 20 Illinois Compiled Statutes 3860/1 et seq. (the "Act").

Section 2. Approval of Interagency Agreement.

WHEREAS, the Department of Healthcare and Family Services ("HFS"), the Administrative and Regulatory Shared Services Center (the "Center"), and the Illinois Health Information Exchange Authority (the "Authority") (together, the "Parties"), are authorized to collaborate pursuant to the Intergovernmental Cooperation Act (5 ILCS 220/1, *et seq.*), and

WHEREAS, the Act created and empowered the Authority to establish the Illinois Health Information Exchange ("ILHIE") "to serve as a State-level electronic medical records exchange providing for the transfer of health information, medical records, and other health data in a secure environment"; and

WHEREAS, ILHIE is a non-appropriated entity whose payroll is funded by DHFS through the ILHIE Federal Award and pursuant to an Interagency Agreement between the Authority, the Governor's Office, and HFS, which was executed on March 29, 2010, and amended on September 21, 2012, and July 1, 2013; and

WHEREAS, ILHIE, as a new agency with limited staff, has a need for assistance with human resources administration; and

WHEREAS, the Center was established by Executive Order 2006-06 to provide various administrative support functions to certain State agencies, including functions involving human resources administration, and does provide said functions to certain State agencies; and

WHEREAS, the Parties mutually desire to enter into an agreement by which the Center would provide certain human resources support functions to ILHIE, to the extent that those functions are delineated in this Agreement;

RESOLVED, that the Interagency Agreement in the form presented to the Board is hereby approved, and that the execution and delivery by the Executive Director of the Agreement for and on behalf of the Authority substantially in the form presented to the Board, with such modifications as the Executive Director in his discretion may deem necessary or desirable, is hereby authorized, directed, ratified and approved.

3. Enactment. This resolution shall take effect immediately. If any section, paragraph or provision of this resolution shall be held to be invalid or unenforceable for any reason, the invalidity or unenforceability of such section, paragraph or provision shall not affect any of the remaining provisions of this resolution.

Adopted this 17<sup>th</sup> day of July, 2013, by a majority vote of the appointed members as follows:

Ayes:	7
Nays:	0
Abstain:	0
Absent:	2

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Assistant Secretary

Elizabeth S. LaRocca

ADOPTED 07/17/13